2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043320

Entity Name: PREMIUM IMPORTS, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 SAN LORENZO AVE 123 SAN LORENZO AVE

CORAL GABLES, FL 33146 US CORAL GABLES, FL 331461513 US

Current Mailing Address: New Mailing Address:

123 SAN LORENZO AVE 123 SAN LORENZO AVE

CORAL GABLES, FL 33146 US CORAL GABLES, FL 331461513 US

FEI Number: 65-0622977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORENZO-GOMEZ, INES.

123 SAN LORENZO AVE

CORAL GABLES, FL 33146 US

LORENZO-GOMEZ, INES

123 SAN LORENZO AVE

CORAL GABLES, FL 331461513 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: INES LORENZO-GOMEZ 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: INES LORENZO-GOMEZ
Address: 123 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 331461513

Title: DV

Name: GOMEZ, ADELIO
Address: 123 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 331461513

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INES LORENZO-GOMEZ PS 01/05/2010